

RES/ORD	SUBJECT	ACTION
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**Tuesday, July 31, 2001**

8:30-9:00	<b>Breakfast Meeting</b> with the County Executive ( <i>Executive Office Building</i> )	Discussion
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(1) 9:15	<b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Briefing; discussion
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10:15	<b>INVOCATION</b> - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda	Invocation
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10:20 **GENERAL BUSINESS**

A. <b>Announcements:</b> (Lauer)	
<ul style="list-style-type: none"> <li>Agenda and Calendar</li> </ul>	Addendum: Deferred resolution to establish an annual fee for enforcement of special exceptions and noted that a meeting of the PHED Committee has been scheduled for September 10 at 1:30 to consider this issue.
Changes	

<ul style="list-style-type: none"> <li>The public hearing on the Policy Element of the FY03 Annual Growth Policy will be held on September 11, 2001, at 7:30 pm.</li> </ul>	Noted the information
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<ul style="list-style-type: none"> <li>The public hearing on the Spending Affordability Guidelines for FY03 Capital Budget will be held on September 13, 2001, at 7:30 pm.</li> </ul>	Noted the information
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B. <b>Action</b> - Approval of Minutes: July 12 and July 17, 2001 (Edgar)	Approved as amended
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(2) 10:25 **CONSENT CALENDAR**

R-14-972	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution to approve a Certain Finance Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)	Introduced/suspended rules/adopted
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*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*



RES/ORD	SUBJECT	ACTION
	<p><b>B. Introduction</b> (Sitting as Board of Health) - Resolution to approve Bill 18-01, Massage Businesses - Licensing, as a Board of Health regulation (Faden)</p> <p><i>Public Hearing is scheduled for 9/11/01 at 1:30 pm.</i></p>	Introduced
	<p><b>C. Introduction</b> - Resolution to declare intent to establish Clarksburg Village and Clarksburg Skylark Development Districts (Faden)</p> <p><i>Public Hearing is scheduled for 9/11/01 at 1:30 pm.</i></p>	Introduced
	<p><b>D. Introduction</b> - Special Appropriation to the County Government's FY02 Operating Budget, Information Technology Initiatives Non-departmental Account - \$980,000 for Acquisition of an electronic messaging system (Source: General Fund Reserves) (Trombka)</p> <p><i>MFP Committee worksession tentatively scheduled for 9/10/01 at 2:00 p.m;</i></p> <p><i>Public Hearing scheduled for 9/11/01 at 1:30 pm.</i></p>	Introduced
	<p><b>E. Introduction</b> - Special Appropriation to the M-NCPPC FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program - \$1,670,000 for the Bonifant Road Landfill Closure (Source: General Obligation Bonds) (Trombka/Michaelson)</p> <p><i>Public Hearing scheduled for 9/11/01 at 1:30 pm.</i></p>	Introduced
<b>R-14-973</b>	<p><b>F. Action</b> - Resolution to approve the schedule of FY02 revenue estimates and appropriations (Sherer)</p>	Adopted
<b>R-14-974</b>	<p><b>G. Action</b> - Appointments to Blue Ribbon Task Force on the Development of a Model Mental Health System (Planell/McGuire)</p>	Adopted (8y; MP nv)*

\*y – yes; nv – nonvoting

RES/ORD	SUBJECT	ACTION
<b>R-14-975</b>	<b>H. Action</b> - Resolution to establish Task Force on the Long Branch Area of East Silver Spring (Wilson)	Adopted
	<b>I. Action</b> - Resolution to establish Annual Fee for Enforcement of Special Exceptions (Hughes) <i>T&amp;E Committee recommendation will be available 7/30/01.</i>	Deferred
	<b>J. Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2001 (Edgar)	Extended time for resolutions due to expire until 8/31/01
<b>R-14-976</b>	<b>K. Action</b> - Resolution to Extend and Expand the Live Near Your Work Program (Trombka) <i>PHED Committee recommends approval.</i>	Adopted
<b>R-14-977</b>	<b>L. Action</b> - Appointment to Nominating Committee for Board of Trustees of Montgomery College: Robert C. Maddox (Ferber)	Adopted
<b>R-14-978</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Anne Kaiser; Marshall B. Kramer; Alec J. Stone; Walter S. Booth; Charles M. Hosten; Taren Coleman; Hyman S. Park (Ferber)	Adopted
<b>R-14-979</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Mary Fowler; Robert J. Brown; John Lattanzio; Jason A. Holstine; J. Michael Galway; Joan Rohlfs (Ferber)	Adopted
<b>R-14-980</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Cheryl Johnson; Judith Morenoff; Ronald I. Weiner; Luisa Heredia-Sauseda; Leon T. Geter; Howard Goldblatt; Steven Mandel; Jeffrey M. Penn; Nancy L. Connors; Daniel E. Farrington; Marlene Beckman; Brian Harradine; Loretta Shapero (Ferber)	Adopted

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<b>R-14-981</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: David Friedman (Ferber)	Adopted
<b>R-14-982</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Bryant L. Welch; Maureen Fama; Joan M. Logan; Nieves Maria Zaldivar, M.D.; Duchy Brecht-Trachtenberg, June I. Moon (Ferber)	Adopted
<b>R-14-983</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Sacared Bodison, M.D.; Peter Monge; Barbara Galen; Nancy J. Miller; Dorothy E. Millon, M.D.; Wayne E. Sauseda (Ferber)	Adopted
<b>R-14-984</b>	<b>S. Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Diana M. Campbell (Ferber)	Adopted
<b>R-14-985</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Karen Gallant Askin; Henry Lee, DDS (Ferber)	Adopted
<b>R-14-986</b>	(3) 10:35 <b>ACTION</b> - Resolution to appoint the Director of the Office Zoning and Administrative Hearings: Françoise M. Carrier (Wilson)	Adopted, appointing Ms. Carrier as the Director of the Office of Zoning & Administrative Hearings
*	(4) 10:40 <b>ACTION</b> - Resolution to establish a Task Force on Community Serving Uses (Wilson)	Deferred; returned to PHED Committee
	(5) 10:50 <b>ACTION</b> - PHED Committee report and recommendation on approach to reuse of National Park Seminary in Forest Glen (Arthur)	Approved the PHED Committee recommendations

\*Note – R-14-987 not used

RES/ORD	SUBJECT	ACTION
<b>11:00 DISTRICT COUNCIL SESSION</b>		
<b>R-14-988</b>	(6) A. <b>Introduction</b> - Zoning Text Amendment 01-07, Research and Development Zone - Maximum Density Calculation - Mechanical Equipment (Wilson) <i>Action - Resolution to set public hearing for 9/11/01 at 1:30 pm.</i>	Introduced; set PH on 9/11/01, at 1:30 P.M.
<b>O-14-41</b>	(7) B. <b>Action</b> - Zoning Text Amendment 01-04, Cemetery in connection with Funeral Parlor - RDT Zone (Wilson) <i>PHED Committee recommendation will be available 7/30/01.</i>	Adopted (8y; IL ta)*
<b>11:10 LEGISLATIVE SESSION Day #24</b>		
	A. Approval of Legislative Journal - July 17, 2001 (Edgar)	Approved
	B. Introduction of Bills	
	(8) • <b>Bill 27-01</b> , Development Impact Tax - Amendments, sponsored by Councilmember Praisner (Faden/Orlin) <i>Public Hearing is scheduled for 9/11/01 at 7:30 pm.</i>	Introduced
	(9) • <b>Bill 28-01</b> , Tenant Displacement - Revisions, sponsored by the Council President at the request of the County Executive (Cogan) <i>Public Hearing is scheduled for 9/11/01 at 1:30 pm.</i>	Introduced
	(10) • <b>Bill 29-01</b> , Historic District - Notice to Buyers, sponsored by Councilmember Praisner (Faden) <i>Public Hearing is scheduled for 9/11/01 at 1:30 pm.</i>	Introduced
	(11) • <b>Bill 30-01</b> , Recordation Tax - Amendments, sponsored by Councilmember Subin (Faden) <i>Public Hearing is scheduled for 9/11/01 at 1:30 pm.</i>	Introduced

\*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
<p>11:10 <b>LEGISLATIVE SESSION</b> Day #24 (continued)</p>		
	<p>C. Call of Bills for Final Reading</p> <p>(12) • <b>Emergency Bill 25-01,</b> Personnel - Retirement – Amendments (Faden) <i>MFP Committee</i> <i>recommendation will be available 7/26/01.</i></p>	Enacted (7y; ND present, IL ta)*
	<p>(13) • <b>Emergency Bill 36-00,</b> Commission on Landlord-Tenant Affairs - Membership (Faden) <i>PHED Committee</i> <i>recommends approval with amendments.</i></p>	Enacted (9y)*
<p><b>RECESSED: 1:00 P.M.</b></p>		
<b>R-14-989</b>	<p>(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY02 Operating Budget, Montgomery County Fire and Rescue Service - \$1,235,953 for renovation of stations and acquisition of fire and rescue equipment and supplies (Source: State grant funds) (Davidson)</p>	Adopted (9y)*
	<p>(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriations to the County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Transit Services: (Orlin)</p>	
<b>R-14-990</b>	<p>• \$897,510 for a Transit Initiative (Source: Mass Transit)</p>	Adopted (8y; DB ta)*
<b>R-14-991</b>	<p>• \$3,400,000 for SmartCard Fareboxes (Source: State funds) <i>T&amp;E Committee</i> <i>recommendation will be available 7/30/01.</i></p>	Adopted (8y; DB ta)*
<b>R-14-992</b>	<p>(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY02 Operating Budget, Department of Public Works and Transportation - \$1,279,260 for Build Out for the Emergency Communications Center at 1300 Quince Orchard Boulevard (Source: General Fund Reserves) (McMillan) <i>PS Committee</i> <i>recommendation will be available 7/26/01.</i></p>	Adopted (8y; DB ta)*



\*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
<b>R-14-993</b>	<p>(17) 2:00 <b>ACTION</b> - Oral Argument followed by Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p><b>Application No: DPA 01-3</b></p> <p><b>Applicant:</b> Traville Development Corporation (Stephen P. Elmendorf, Attorney)</p> <p><b>Request:</b> Amend the diagrammatic plan approved for G-718 to delete the Conference Center use, reduce maximum amount of non-residential development, relocate the park, R&amp;D uses, and housing, and other changes to benefit the environment</p> <p><b>Property:</b> South of Darnestown Road and East of Travilah Road, Gaithersburg (192 acres; 4<sup>th</sup> Election District)</p> <p><b>Recommendations :</b></p> <p>Planning Staff: Approve</p> <p>Planning Board: Approve</p> <p>Hearing Examiner: Approve</p> <p><b>ADJOURNED: 3:44 P.M.</b></p>	<p>Approved (6y; PA, BE n, SS ta)*</p>

Memorandum reporting Receipt of  
Petitions for Council

\*y – yes; n – no; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>9:30 AM – 3CCR</b>	
<b>Jul 26</b>	(1) Briefing – Welfare Reform (Planell)	Received briefing
	(2) Review – Child Welfare Family Focus Program (Planell)	Received briefing
	(3) Briefing – Teen Smoking (McGuire)	Received briefing
<b>PS</b>	<b>9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jul 26</b>	(1) Program Evaluation Report on Animal Services Division (McMillan)	Received report
	(1) Montgomery County Humane Society FY02 budget (McMillan)	Discussed
	(2) Status Report by Police Department on DOJ Memorandum of Agreement (McMillan)	Received status report
	(3) Comments from Citizens Review Working Group (McMillan)	Received comments
	(4) Special Appropriation – DPWT, DFS - \$1,279,260 for Build Out for the Emergency Communications Center at 1300 Quince Orchard Boulevard (McMillan)	Recommended approval
<b>MFP</b>	<b>2:00 PM – 7CHR</b>	
<b>Jul 26</b>	(1) Update – Electronic Government (Trombka)	Received update
	(2) Quarterly Report – FiberNet (Trombka)	Received report
	(3) Discussion – Technology Investment Fund (TIF) (Trombka)	Held discussion
	(4) Annual Review of County Government User Fees (Sherer)	Received information on user fee revisions for FY02 and future plans of OMB to broaden its review of user fees starting with FY03 budget.
	(5) <b>Bill 25-01</b> , Personnel – Retirement – Amendments (Faden)	Recommended approval with amendments

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<b>PHED</b> <b>Jul 30</b>	<b>9:30 AM – 7CHR</b>	
	(1) ZTA 01-04, Cemetery in connection with Funeral Parlor – RDT Zone (Wilson)	Recommended approval as amended
	(2) Quarterly Update - Silver Spring Redevelopment and other Silver Spring projects (Ferber)	Received quarterly report
	<b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, § 10-508(a)(4). Topic is Silver Spring Redevelopment (6 <sup>th</sup> floor Council Conference Room) (Faden/Ferber)	Held closed session
<b>T&amp;E</b> <b>Jul 30</b>	<b>1:30 PM – 7CHR</b>	
	(1) Solid Waste Quarterly Briefing (Trombka)	Received briefing
	(2) Annual Fee for Enforcement of Special Exceptions (Hughes)	Deferred until September
	(3) Special Appropriations – DPWT - \$897,510 for a Transit Initiative and \$3,400,000 for SmartCard Fareboxes (Orlin)	Recommended approval
	(4) Briefing – Consultant’s report on storm water management focus group (Levchenko)	Received briefing
	(5) Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes (Levchenko)	Reviewed and made recommendations on category changes.